

**MINUTES**  
**BUDGET COMMITTEE MEETING**  
**May 14, 2009**

Secretary Schockner called the meeting to order at 6:30 p.m. in the Milwaukie City Hall Council Chambers, 10722 SE Main Street, Milwaukie, Oregon.

Budget Committee members present: Melissa Arne, Deborah Barnes, Greg Chaimov, Jeremy Ferguson, Joe Loomis, Mike Miller, and Susan Stone.

Staff present: City Manager Mike Swanson, Finance Director Ignacio Palacios, Engineering Director Gary Parkin, Police Chief Bob Jordan, Administrative Supervisor Jeanne Garst, Operations Director Paul Shirey, Library Director Joe Sandfort, Library Circulation Supervisor Nancy Wittig, and Planning Director Katie Mangle

**Preliminary Comments**

**Secretary Schockner** commented on her concerns about adequately funding the reserves and certain process issues she wished to be on the record. She had emailed her memo to the Committee and given the short time period for review by the members she proposed with Mr. Swanson's concurrence that responses to her questions and comments be deferred to the next meeting.

**Public Comments**

None.

**Mr. Swanson** noted members of the public works department were present to discuss the planning trailer and alternatives for the space issue. Given the time pressures and previous commitments by Budget Committee members he recommended this be deferred to the next meeting.

**Responses to Committee Questions from the April 23, 2009 Meeting**

**Mr. Swanson** had received one question related to the engineering department's current square footage compared to that of the trailer and the space in the second floor of the operations building. He had emailed his response to everyone and encouraged Committee members to send him or Mr. Palacios any additional questions before the next meeting.

**Budget Committee Deliberations**

None.

**Next meeting:** May 28, 2009 at 6:30 p.m. in the City Hall Council Chambers.

Respectfully submitted,

  
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Pat DuVal, Recorder